

**ABAG-CALFED Task Force
Legislative/Governance Sub-Committee**

Monday, August 18, 2003, 1:00 – 2:30 p.m.

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Mike Rippey – Sub-Committee Chair

Greg Zlotnick – Sub-Committee Vice-Chair

Cindy Darling – California Bay-Delta Authority staff

Julia Maclay – SCVWD Legislative Staff Contributor

Kathleen Van Velsor – Project Manager, ABAG

Time		Agenda Item	Presenter	Notes
1	1:00 pm	Welcome, Introductions and Announcements	Mike Rippey, Chair	
2	1:05	Public Comments		
3	1:10	Correspondence and review Agenda	Mike Rippey, Chair	Additions, deletions, other changes to Agenda
4	1:15	Approve Minutes from last meeting	Mike Rippey, Chair	Action
5	1:15 – 1:30	Proposal to add the Bay Institute as a voting member of the Task Force	Grant Davis, Director, The Bay Institute	Information/Discussion/ Possible action
6	1:30 – 1:45	CalFed Reauthorization Legislation	Members reporting	Information/Discussion
7	1:45 – 2:15	Proposition 50 implementation legislation, new water bond proposals, Laird Bill, Constitutional Amendment, other water legislation	Members reporting	Information/Discussion
8	2:15 – 2:25	ABAG Executive Board approvals/comments on proposed sub-committee legislative actions	Kathleen Van Velsor, ABAG, reporting	Information/Discussion
9	2:30	Next Sub-committee Meeting Date, Wrap up and Adjournment	Mike Rippey	

Attachments:

Agenda Item # 5 – The Bay Institute

Agenda Item # 6 – California Bay Delta Authority August Update

Agenda Item # 7 – PCL Legislative Summary/Water

Agenda Item # 8 – “Legislation, 2003 State Legislative Session, Leg. & Gov. Org. Comm. Of ABAG”